

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS SPECIAL MEETING
MINUTES
February 1, 2021

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RE: SPECIAL BOARD MEETING NOTIFICATION

PATEROS SCHOOL DISTRICT NO. 122-70J
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
Monday February 1, 2021 at 6:00 pm

As directed by the Board Chair of the Pateros School District 122-70J; a **Special Board Meeting** will be held on **Monday, February 1, 2021** via Zoom starting at **6:00 pm** for the purpose of receiving staff feedback for proposed budget adjustment options and to consider approval for Knowledge Bowl program. Action will be taken. Visit www.pateros.org **board of directors** for electronic meeting address.

Join Zoom Meeting

<https://zoom.us/j/94112880108?pwd=cmpkbXJjWGlzMkxuRzZrSkZMTzgxZz09>

Meeting ID: 941 1288 0108

Passcode: 363109

MEETING CALLED TO ORDER

The regular meeting of the board of directors of the Pateros School District #122-70J was called to order at 6:00 p.m. via an electronic Zoom Meeting by Chairperson Chad Miller with roll call of members and declaration of quorum. The pledge of allegiance was recited. Board members connected were, Grace Larsen, Parker Barth, and Marc Armstrong and Mark Ward. Also connected were Greg Goodnight, Superintendent; Mike Hull, K-12 Principal; Brandon Rose, Business Manager; and Jessica Simmons, Recording Secretary. Signed in visitors: Linda Ehlenbach, Scotti Wiltse, Pam Haley, Amy Stennes, Sheri Mortimer, Jennifer Carlson, Debbi Gelstin, Teagan Straub, Kelly Hixon, Eric Romero, Mrs. Ward and David Perkins.

Heard feedback from staff on budget adjustment options

Consideration of knowledge bowl program and stipend.

Grace Larsen made motion to approve, second by Mark Ward. Motion carried unanimously.

MEETING ADJOURNED

Being no further business to discuss Grace Larsen made a motion to adjourn at 6:53 pm, second by Mark Ward. Motion carried unanimously.

Secretary

Chairman